

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE LAKE UTILITY DISTRICT**

MONDAY, APRIL 11, 2016 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer - Christine Pfeifer, Clerk – Marvin Justman.
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such Notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL to approve and a second by RH. Motion carried unanimously
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for March 14th, 2016 and approval of minutes for March 14th and March 19th 2016.
 - c.) Review and approval of all current Town bills
5. **Town Chairman's report** – Chairman Strupp reported the following: He is meeting with the SEWRPC planners next week. The Town is looking to use a different route because of all the congestion and driveway entrances on Arthur Road. The Town has open book on April 14th from 12:00 to 2:00 P.M. The Town annual meeting is scheduled for Tuesday, April 19th at 7:00 P.M. This a meeting for the residents of the Town to comment on things that are authorized by State Statue. The chair may allow anything to be discussed at the meeting and the electors may give advice to the town board. Any vote or advice is advisory to the town board and not binding. The town board makes the final decision.

6. **County supervisor's report** – Supervisor Krebs reported the following: Sue Haug the former finance director for the county passed away. Clean sweep for the county will be on May 7, 2016. The project to build a new stage at the county fairgrounds has been awarded.
7. **Public Input (time limit of 5 minutes per person)** – Steve Musinsky asked why the city couldn't create its own truck route. Gary Karnitz, fire chief for the St Lawrence fire department, stated that the fire department had been awarded a FEMA grant for \$174,000 for new air packs and to purchase new pagers. Gary Karnitz also announced that he would be retiring at the end of the year. Deputy Jonathon Binsfield of the County Sheriff Dept reported on the services the department had supplied to the Town in the past month.
8. **Plan Commission recommendations:** - None.
9. **Old Business:** - None.
10. **New Business:**
 - a.) **Discussion/Board decision to send Hartford Youth Football Club a letter concerning the lease on the football field located at the Town Park.** – The Board will send a letter and draft a new contract to propose to the Hartford Youth Football Club. Motion by SL to approve and a second by RH. Motion carried unanimously.
 - b.) **Discussion/Board decision to approve Ordinance 2016 – 1, an ordinance that would authorize the Washington County Sheriff's Department to enforce certain Town of Hartford ordinances.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - c.) **Discussion/Board decision to review bids from three private vendors for the clean – up of the Rubicon River, north of the Pike Lake dam and determine whether the Town will participate in such clean – up.** – Motion by RH to approve paying one third the cost of Handels Tree Service to clean up the Rubicon River north of the dam and a second by MS. RH and MS aye, SL nay. Motion carried.
 - d.) **Discussion/Board decision to determine whether the Town should participate in the grant for the Pike Lake Protection District grant, involving boat inspection at the launch on Pike Lake.** – Motion by SL to deny taking the grant and a second by RH. Motion carried unanimously.
11. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 8:03 P.M.
2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that a request from a resident on Stone field Ct. to be given some relief on the utility bill should not be granted unless the resident can show some proof of correcting their leakage problem.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

4. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 8:11 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted
Marvin Justman – Clerk